

Bay Area Toll Authority

2010-01-27 09:30:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.
*This agenda was updated 2010-01-21
14:59:26.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Leon,
mleon@mtc.ca.gov, 510.817.5778

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean Chu Dave
Cortese Chris Daly Bill Dodd Dorene M.
Giacopini Federal D. Glover Anne W. Halsted
Steve Kinsey Sue Lempert Jake Mackenzie Jon
Rubin Bijan Sartipi James P. Spering Amy Rein
Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Scott Haggerty

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - December 16, 2009 meeting.*

a)

- [4a December 16 2009 BATA Minutes.pdf](#)

- Draft BATA Oversight Committee minutes of January 13, 2010.*

- [4a January 13 2010 BATA O Minutes.pdf](#)

BATA Oversight Committee

5.

Presented by: Chair Dodd

Action: Authority Approval

BATA Resolution No. 90 - Toll Increase for the State-owned Toll Bridges in the Bay Area.*

The Authority will be requested to approve revisions to the toll schedule for the state-owned toll bridges in the San Francisco Bay Area.

a)

- [5a BATAToll Increase Recommendation 1132010.pdf](#)
- [5a BATA TEMP Res 90 1272010.pdf](#)
- [5a tollincreaserecommendationmemo.pdf](#)

BATA Resolution No. 86, Revised, - Toll Bridge Program Capital and Operating Budget Revisions.*

= Allocate \$144 million in seismic retrofit funds for Yerba Buena Island Transition Structures #1 Contract of San Francisco-Oakland Bay Bridge East Span Seismic Replacement Project. = Add Antioch and Dumbarton Bridge retrofits to the Toll Bridge Seismic Retrofit Program (TBSRP) and budget a total of \$750 million for the projects. = Revise the FY 2009-10 BATA Operating Budget. The Authority will be requested to approve BATA Resolution No. 86, Revised, to 1) allocate toll bridge seismic retrofit toll funds for the construction of the transition structures from the Self Anchored Suspension Span to the Yerba Buena Island Tunnel, 2) add the Dumbarton Bridge and Antioch Bridge Seismic Retrofit Projects to the TBSRP and budget \$750 million for the projects, and 3) amend the BATA operating budget to include an additional \$1,683,000 for 2% transfers to MTC for projects to relieve congestion on the toll bridges.

b)

Action: Authority Approval

- [5b Temp BATA-RES-0086.pdf](#)
- [5b Temp BATA-RES-0086 Att ABCDEFGHI.pdf](#)

Next meeting

2010-02-24 09:30:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Authority.

*** A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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